

# **CITY OF DETROIT FINANCIAL ADVISORY BOARD**

## **REGULAR MEETING Tuesday, March 18, 2014 at 2:00 P.M.**

### **AGENDA**

#### **I. CALL MEETING TO ORDER**

- A. Roll Call of Board Members
- B. Welcome
- C. Agenda - Motion to approve the Agenda

#### **II. BOARD MEETING MINUTES TO BE APPROVED**

- A. Regular Board Meeting – Tuesday, January 21, 2014

#### **III. PRESENTATIONS**

- A. Plan of Adjustment and Chapter 9 Case – Kevyn Orr, Emergency Manager, City of Detroit
- B. Financial Update - John Hill, CFO, City of Detroit
- C. City Operations Introduction - Mayor Duggan
  - Fire and EMS Update - Jonathan Jackson
  - IT Overview - Beth Niblock
  - DDOT Update - Dan Dirks

#### **IV. BOARD ACTION AND/OR DISCUSSION ITEMS**

- A. Approval of amendment to Staffing Services Agreement with Employees Only, Inc. (d/b/a Human Resources Consultants, Inc.) for the employment of Stephanie Hurt, Chief Administrative Officer, Financial Advisory Board
- B. Approval of 2014 engagement letter agreement with Foley & Lardner LLP
- C. Approval of Revenue Estimation Report

#### **V. PUBLIC PARTICIPATION/COMMENTS**

#### **VI. OTHER BUSINESS**

- A. The next Financial Advisory Board meeting is scheduled for, Tuesday, May 20, 2014, at 2:00 p.m. at the Coleman A. Young Municipal Center, 13<sup>th</sup> Floor (Erma L. Henderson Auditorium), 2 Woodward Ave., Detroit, MI.

#### **VII. MOTION TO ADJOURN**

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Detroit Financial Advisory Board  
Regular Meeting Location:  
Coleman A. Young Municipal Center  
2 Woodward Avenue – 13<sup>th</sup> Floor/Erma L. Henderson Auditorium  
Detroit, MI 48226

03/18/2014